



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held August 26, 2003, the Board took the following action:

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Supervisor Burke made the following statement:

“The County owns a facility at 14616 Grevillea Avenue within the City of Lawndale’s civic center. The building consists of 9,626 square feet of which 6,931 square feet is improved as a health clinic, and the remaining 2,695 square feet as a public library. A total of 34 parking spaces are available immediately adjacent to the building. The health clinic portion was closed down by Board action September 2002 as a result of budget curtailments in the Department of Health Services while the public library has continued to operate.

“On February 11, 2003, this Board approved an option agreement with the City of Lawndale that provides for an exchange of this property for a larger City parcel in the event grant funding is received from the State for the construction of a replacement up-to-date library facility. Notification of a grant award by the State is anticipated late this year.

“In the interim, the City has requested use of the 24 parking spaces allocated to the vacated health facility to alleviate parking congestion at the Civic Center.”

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Therefore, on motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried, the Board took the following actions, pursuant to Government Code Section 25526.6:

1. Made a finding that the issuance of a license agreement to the City of Lawndale for the City's use of 24 parking spaces allocated to the vacated health facility located at 14616 Grevillea Avenue, within the City of Lawndale is in the public interest and will not substantially conflict or interfere with the use of the property by the County and are surplus to any present or foreseeable County needs;
2. Made a finding that the issuance of the license agreement is exempt from the California Environmental Quality Act; and
3. Instructed the Chief Administrative Officer to negotiate and execute a gratis license agreement with the City of Lawndale for use of the 24 parking spaces, and to include a cancellation provision of 30 days written notice.

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Each Supervisor
County Counsel
Director of Health Services
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